

## PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

### BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Wednesday, September 12, 2018, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Todd Delain, Eric Dunning, David Lasee, Joe Patenaude, Rob Goplin, Paul Ebel, David Poteat

Excused: Glenn Deviley, Alan Matzke

Item #1. Adoption of the Agenda.

Motion made by Delain and seconded by Lasee to adopt the second agenda that was sent out in which an item was added to Item #6. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion made by Delain and seconded by Patenaude to approve the minutes from the previous meeting on June 14, 2018. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Patenaude reported the General Membership meeting was last week; however, he was unable to attend. Petra Schwab from the Medical Examiner's Office gave a presentation for the training portion of the meeting. The Task Force was called out to two fires since the last meeting:

- CTH EE/Overland Rd., Hobart (barn) – The Task Force did not need to be called out on this. It was not suspicious.
- 353 W. Pulaski St., Pulaski (garage) – Juveniles playing with stick lighter.

Patenaude stated the General Membership had a question about if De Pere or Green Bay Fire JFS interviewers could be utilized by the Task Force outside of their jurisdictions since the Task Force doesn't have any trained JFS personnel at this time. Goplin said there wouldn't be a problem with a request for his JFS interviewer, who is currently Cody Johnson. Delain stated if there would be a bill for this, the Task Force would pay it.

Patenaude stated they are working on the grant application to State Farm for respirators. We won't find out until the end of the first quarter 2019 if we get it.

Item #4. Financial Report.

Delain reported a balance of \$20,224.67 in the budget. Motion made by Goplin and seconded by Patenaude to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.  
There was nothing to report.

B. Tow Truck for Smokehouse.  
Green Bay Metro Fire has offered their old water rescue truck, a Chevy ¾ ton, to the Task Force. Goplin states it should be ready for use by the end of September.

Delain stated he saw a used service body box for sale at Rollin-On. After discussion, motion was made by Goplin and seconded by Delain to authorize up to \$4,900 to purchase, paint and install the used service body box based on GBMFD mechanic's recommendation. **Motion carried.** A second motion was made by Goplin and seconded by Delain to call a special meeting if purchasing the used service body doesn't work out. **Motion carried.**

C. BATS Update.  
Patenaude stated Dhuey wants to look into this program further before anything is done. Motion made by Delain and seconded by Lasee to table this until the next meeting. **Motion carried.**

Item #6. New Business.

A. Fire Investigation Task Force Membership Application.  
Dunning received an application from Cody Johnson from Green Bay Metro Fire. He would like to send another posting for applicants to all fire and police chiefs. It was suggested there be two separate postings for levels I/II and III/IV.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Patenaude will talk to Goplin about having Cody Johnson talk with the juveniles involved in the Pulaski fire.

Item #8. Other Matters.

Goplin stated the smokehouse is nearing its end and maybe has another year or so left. He will talk to Fond du Lac to see what they purchased. It was discussed that maybe we need to check

into other avenues other than a smokehouse and get information on what is the current practice. It was suggested that a committee be formed and give them direction on what we want. Goplin stated he will bring this up at the fire chiefs and MABAS meeting tomorrow night.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, December 13, 2018, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn.

Motion made by Delain and seconded by Patenaude to adjourn the meeting. **Motion carried.** The meeting adjourned at approximately 10 a.m.

Respectfully submitted,

Marsha Laurent  
Recording Secretary